COMPANIES ACT 2016

Section 68

AR1 - ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

FILING INFORMATION	
Name of company	NETBASE INVENTION SDN. BHD.
Company registration number	843320-U
Former name of the company	
Goods and services tax number	
Calendar year of annual return	2019
Date of annual return	2019-01-06
Origin of company	INCORPORATED IN MALAYSIA
Status of company	PRIVATE COMPANY
Type of company	COMPANY LIMITED BY SHARES
Type of submission	AR1 | ANNUAL RETURN OF A COMPANY HAVING SHARE CAPITAL
Disclosure whether company is preparing annual return for first time since incorporation	NO
Disclosure whether shares of company are quoted on stock exchange	
Disclosure on number of members of company	COMPANY WITH EQUAL TO OR LESS THAN FIVE HUNDRED MEMBERS



SECTION A: PARTICULARS OF COMPANY	
Address of registered office	
Address line 1	UNIT D-3-5, LEVEL 5, BLOCK D
Address line 2	SETIAWALK, PERSIARAN WAWASAN
Address line 3	PUSAT BANDAR PUCHONG
Postcode	47160
Town	PUCHONG
State	SELANGOR
Country	MALAYSIA
Address of register of members is kept	
Address line 1	
Address line 2	
Address line 3	
Postcode	
Town	
State	
Country	
Address of financial records are kept	
Address line 1	SUITE 1208, LEVEL 12, AMCORP TOWER
Address line 2	AMCORP TRADE CENTRE
Address line 3	NO. 18, PERSIARAN BARAT
Postcode	46050
Town	PETALING JAYA
State	SELANGOR
Country	MALAYSIA
Address of principal place of business	
Address line 1	SUITE 1208, LEVEL 12, AMCORP TOWER
Address line 2	AMCORP TRADE CENTRE
Address line 3	NO.18 PERSIARAN BARAT
Postcode	46050
Town	PETALING JAYA
State	SELANGOR
Country	MALAYSIA
Telephone number	
Fax number	
Email	
Website	

Nature of business
1) TO ACT AS A SOLUTION PROVIDER OF COMPUTER APPLICATIONS, CONSULTANCY SERVICES, WEB DESIGN AND DEVELOPMENT. 2) HOTEL OPERATION MANAGEMENT.

No.	MSIC Code	Description of business
1	62021	COMPUTER CONSULTANCY
2	62099	OTHER INFORMATION TECHNOLOGY SERVICE ACTIVITIES N.E.C.
3	55101	HOTELS AND RESORT HOTELS



Branches and places of business					
No	**Address**	**Telephone number**	**Fax number**	**Email**	**Website**
0001	NO. 3,JALAN SINGA H 20/H SEKSYEN 20 40300 SHAH ALAM SELANGOR MALAYSIA				
0002	NO. 12,JALAN TANJUNG LUMPUR 7 26060 KUANTAN PAHANG MALAYSIA				
0003	LOT 17192, KM 13 JALAN KUANTAN-KEMAMAN SG KARANG, PANTAI 26100 KUANTAN PAHANG MALAYSIA				
0004	247, LORONG TUN ISMAIL 1 25000 KUANTAN PAHANG MALAYSIA				

SECTION B: PARTICULARS OF SHAREHOLDING STRUCTURE	
Type of currency of amount of shares	MALAYSIAN RINGGIT (MYR)

Disclosure of shares or debentures	
Total amount of sums, if any, paid by way of commission in respect of any shares or debentures since the date of last return	
Total amount of sums, if any, allowed by way of discount in respect of any debentures since the date of last return	

Summary of shareholding structure

Type of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Number of shares subject to payments wholly in cash	150,000	0	0	150,000
Number of shares subject to payment otherwise than cash	0	0	0	0
Total number of shares issued	**150,000**	**0**	**0**	**150,000**

Other details on share capital

Types of shares	Ordinary shares	Preference shares	Other kinds of shares	Total
Total number of shares forfeited	0	0	0	0
Total number of shares held as treasury shares	**0**	**0**	**0**	**0**

Details of amount of share capital

Amount of Share Capital	Ordinary shares	Preference shares	Other kinds of shares	Total
Total amount of shares issued as fully paid	150,000	0	0	150,000
Total amount of shares issued as partly unpaid	0	0	0	0
Total amount of issued share capital	**150,000**	**0**	**0**	**150,000**



Other details of amount of share capital				
Types of shares	**Ordinary shares**	**Preference shares**	**Other kinds of shares**	**Total**
Total amount of shares has been called up	150,000	0	0	150,000
Total amount of calls received including payments on application and allotment	150,000	0	0	150,000
Total amount, if any, agreed to be considered as paid on shares which have been issued as fully paid up otherwise than in cash	0	0	0	0
Total amount, if any, agreed to be considered as paid on shares which have been issued as partly paid up otherwise than in cash	0	0	0	0
Total amount of calls unpaid	0	0	0	0
Total amount paid, if any, on shares forfeited	0	0	0	0

Explanatory on shares and debentures

Explanatory notes on shares, if any

Explanatory notes on debentures, if any

SECTION C: PARTICULARS OF INDEBTEDNESS

The particulars of the indebtedness of the company in respect of all charges which are required to be registered with the Registrar of Companies.

No.	Registered number	Date of registration	Nature of charge	Name of chargee	Amount of the indebtedness (MYR)
Total amount of the indebtedness					

SECTION D: PARTICULARS OF THE DIRECTORS, MANAGERS, SECRETARIES AND AUDITORS

Particulars of Directors

No	Title/Name	Designation /Alternate to (if any)	Name of registered director of alternate director	Type /Identification number	Passport expiry date	Nationality /Race	Gender	Date of birth	Residential address	Service address /Email	Business occupation	Other directorship details
0001	RUBENA MOHAN A / L VENGADRAMAN	DIRECTOR		MYKAD 830718065245		MALAYSIA INDIAN	MALE	1983-07-18	NO. 32, 32 /143E INDAH RESIDENCE 2 KEMUNING UTAMA 40400 SHAH ALAM SELANGOR MALAYSIA	SUITE 1208, LEVEL 12, AMCORP TOWER AMCORP TRADE CENTRE NO. 18, PERSIARAN BARAT 46050 PETALING JAYA SELANGOR MALAYSIA		
0002	DR DHIVYAA / P KANTHAIYAH	DIRECTOR		MYKAD 860930335422		MALAYSIA INDIAN	FEMALE	1986-09-30	NO. 32, 32 /143E INDAH RESIDENCE 2 KEMUNING UTAMA 40400 SHAH ALAM SELANGOR MALAYSIA	SUITE 1208, LEVEL 12, AMCORP TOWER AMCORP TRADE CENTRE NO. 18, PERSIARAN BARAT 46050 PETALING JAYA SELANGOR MALAYSIA		

Particulars of Manager

No	Title/Name	Type /Identification number	Passport expiry date	Nationality/Race	Gender	Date of birth	Residential address	Business address	Other occupation

Particulars of Secretary

SR NO	Title/Name	Type /Identification number	Passport expiry date	Professional type/Licensed secretary number or membership number	Nationality/Race	Gender	Date of birth	Residential address	Business address	Other occupation
0001	CHOO MEI FOON	MYKAD 670327105852		MALAYSIAN INSTITUTE OF CHARTERED SECRETARIES A N D ADMINISTRATORS (MAICSA) 7008490	MALAYSIA CHINESE	FEMALE	1967-03-27	15, JALAN 8 /149J SRI PETALING 57000 K U A L A LUMPUR W.P. KUALA LUMPUR MALAYSIA	UNIT D-3-5, LEVEL 5, BLOCK D SETIAWALK, PERSIARAN WAWASAN P U S A T B A N D A R PUCHONG 47160 PUCHONG SELANGOR MALAYSIA	
0002	S E L V A KUMARI A/P KARUPPIAH	MYKAD 751231105350		MALAYSIAN INSTITUTE OF CHARTERED SECRETARIES A N D ADMINISTRATORS (MAICSA) 7070484	MALAYSIA INDIAN	FEMALE	1975-12-31	NO. 29, JALAN DU 2/8 T A M A N D A M A I UTAMA 47180 PUCHONG SELANGOR MALAYSIA	UNIT D-3-5, LEVEL 5, BLOCK D SETIAWALK, PERSIARAN WAWASAN P U S A T B A N D A R PUCHONG 47160 PUCHONG SELANGOR MALAYSIA	

Particulars of Auditors

No.	Audit firm number	Name of audit firm	Address of audit firm
0001	AF1313	NK ASSOCIATES	UNIT D-3-4, LEVEL4, BLOCK D SETIAWALK, PERSIARAN WAWASAN PUSAT BANDAR PUCHONG 47160 PUCHONG SELANGOR MALAYSIA

SECTION E: PARTICULARS OF MEMBERS, FOR COMPANY WITH EQUAL TO OR LESS THAN FIVE HUNDRED MEMBERS

No.	Reference number	Type of member/Type of trustee (if applicable)	Title/Name	Type /Identification number	Passport expiry date	Nationality/ Place of incorporation or origin/Race	Gender	Date of birth	Address	Number of shares held by members /Types of shares	Analysis of shareholdings
0001	0001	INDIVIDUAL	RUBENA MOHAN A/L VENGADRAMAN	MYKAD 830718065245		MALAYSIA INDIAN	MALE	1983-07-18	NO. 32, 32 /143E INDAH RESIDENCE 2 KEMUNING UTAMA 40400 SHAH ALAM SELANGOR MALAYSIA	75000 ORDINARY SHARES	CITIZENS WHO ARE NON-MALAYS AND NON-NATIVES
0002	0002	INDIVIDUAL	DR DHIVYA A / P KANTHAIYAH	MYKAD 860930335422		MALAYSIA INDIAN	FEMALE	1986-09-30	NO. 32, 32 /143E INDAH RESIDENCE 2 KEMUNING UTAMA 40400 SHAH ALAM SELANGOR MALAYSIA	75000 ORDINARY SHARES	CITIZENS WHO ARE NON-MALAYS AND NON-NATIVES
Total number of shares										**150000**	

SECTION F: PARTICULARS OF SHAREHOLDING ANALYSIS		
Particulars of shareholding analysis	**Number of shares held by member**	**Percentage of shareholding held by member (%)**
Citizens who are Malays and natives	0	0.00
Citizens who are non-Malays and non-natives	150,000	100.00
Non-citizens	0	0.00
Bodies corporate controlled by citizens who are Malays and natives	0	0.00
Bodies corporate controlled by citizens who are non-Malays and non-natives	0	0.00
Bodies corporate controlled by non-citizens	0	0.00
Total number of shares held by members	**150,000**	**100.00**

SECTION G: CERTIFICATE TO BE GIVEN BY ALL COMPANIES Particulars of certificate by director and/ or secretary after having made due inquiries certify	
(a) that the provisions of the Unclaimed Moneys Act 1965, relating to the unclaimed moneys have been complied with in relation to the company;	YES
(b) having made an inspection of the share register, that transfers have been registered since date of the last annual return;	NO
(c) that the company has not since the date of the last annual return issued any invitation to the public to subscribe for any shares in or debentures of the company or to deposit moneys for fixed periods or payable at call;	YES
(d) that the excess of members of the company above fifty (counting joint holders of shares as one person) consists only of persons who are in the employment of the company or of its subsidiary or persons who while previously in the employment of the company or of its subsidiary were and thereafter have continued to be members of the company;	NO
(e) that the company is a public company which has more than five hundred members and the company provides reasonable opportunities and facilities for a person to inspect and take copies of its list of members and its particulars of shares transferred;	NO
(f) that none of the members of the company is holding shares as a nominee; and	YES
(g) that none of the members of the company is holding shares as a trustee.	YES